

Lan – Oak Park District
Park Board of Commissioners
at the Administration Office
April 19, 2010
Agenda - REVISED

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: March 15, 2010
 - (ii) Public/Special Meeting: April 6, 2010
 - (iii) Committee Meeting: Buildings & Grounds Committee-March 31, 2010;
Planning Committee-March 31 & March 10, 2010;
Finance & Personnel Committee-March 10, 2010;
Recreation Committee-March 2, 2010
 - (iv) Executive Session:
 - B. AP Payment Selection Reports Refunds & Payroll W/H of 3/18, 4/1, 4/15/2010 and AP Invoices of 4/19/2010
 - C. Additional Bills:
4. Director of Parks and Recreation
 - A. Report
 - B. Local Records Disposal Certificate
5. Recreation Committee
6. Buildings & Grounds Committee
 - A. Naming of Park Site-Meekma Development *(Motion)*
7. Planning Committee
 - A. Consideration of IGA Between Cook Forest Preserve District & the LOPD *(Motion)*
8. Policy & Ordinance Committee
 - A. Human Rights Commission
9. Finance & Personnel Committee
 - A. Report-Treasurer
 - B. Treasurer's Report/Operating Statement- March 31, 2010 *(Motion)*
 - C. Resolution Authorizing Issuance of Individual Procurement Cards *(Motion)*
10. Attorney's Report
11. Old Business
12. New Business
 - A. TF South Cross County Facility Request
 - B. Vince Award
13. Communications & Addresses from the Audience
14. Executive Session for the discussion of land acquisition, personnel, probable litigation and/or other subject matters as allowed by the Illinois Open Meetings Act, 5 ILCS, Par. 120/2.(c)(1) – 22.(e)
15. Adjourn

The Lan-Oak Park District is subject to the requirements of the American With Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facility, are requested to contact the Director of Parks and Recreation at 708-474-5020 promptly to allow the Park District to make reasonable accommodations.